



"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
December 23, 2013
3:00 P.M.

MINUTES

1. Call to Order – Meeting was called to order by Mayor Jackson at 3:00 p.m.
2. Roll Call – Council Present: Mayor Jackson, Councilman Pedde, Councilman Garrett, Councilman Castro, Councilman Doty, Councilman Carlton, Councilman Hogue and Councilman Dunn; Staff Present: City Manager Herrera, Fire Chief Niemietz, Public Works Director Fousse, Police Chief Cox, and Planning Development Services Director Stricker
3. Invocation – Invocation was given by Councilman Castro.
4. Pledge of Allegiance – All in attendance recited the Pledge of Allegiance.

5. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. – The only person that signed up to be heard was Melvin Hicks of 119 Apache Circle. Mr. Hicks stated that he had many family and friends that were cancer survivors and he welcomed Councilman Pedde back

6. Discussion/Action

- A. Discussion/Approval/Disapproval of the Preliminary/Final Plat for Schertz-Cibolo-Universal City Independent School District Elementary School 8.

Councilman Pedde moved to approve the Preliminary/Final Plat for Schertz-Cibolo-Universal City Independent School District Elementary School 8. Motion was seconded by Councilman Castro. For: Council Members: Garrett, Doty, Carlton, Hogue, Dunn, Pedde and Castro; Against: None. Motion carried 7 to 0.

- B. Discussion and consider authorizing the sale of voter approved 2013 General Obligation Bonds in the amount of \$2,875,000 in April 2014.

Mr. Herrera summarized some of the facts listed on the bond fact sheet which was provided to the citizens of the community. Mr. Herrera stated that the Volunteer Fire Department's intent is to gift the Fire Station #1 property located at Loop 539 and Meek Street to the City of Cibolo in the near future. Finance Director Ms. Miranda and Mark McLiney of Southwest Securities talked about the bond. Mr. McLiney stated that if approved the bond sale would occur on April 22, 2014 and that he had worked with staff to put together a timeline. Councilman Pedde asked if we had started the process of engaging the services of engineering/architectural firms for the bond projects and if the City will need to pass a resolution to reimburse ourselves. Mr. McLiney reported that a resolution was necessary and an IRS requirement and we should plan on doing that in January 2014. Staff was directed to move forward with this process. Chief Niemietz will work with Mr. Herrera and go out for proposals for the Fire Station project.

- C. Discussion and direction to staff on possible changes to City ordinances on recreational vehicle parking in residential areas.

Council discussed this item and staff was given the direction to clean up definition or explain in plain language "oversized vehicles". They would also like to see some special language be added for variances, create city issued permit for waivers of times and/or lengths. Staff needs to insert references to other ordinances and ensure all are compatible. This item will be brought back as a workshop item followed by an action item.

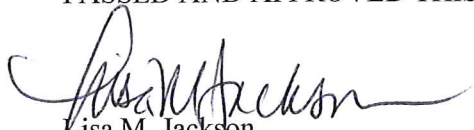
7. City Council request(s) regarding specific items to be scheduled for future agendas.

None discussed at this time.

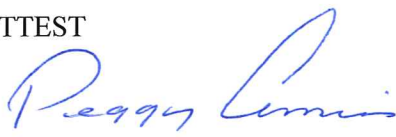
8. Adjournment:

Councilman Carlton moved to adjourn the meeting at 3:50 p.m. Motion was seconded by Councilman Dunn. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 14TH DAY OF JANUARY 2014.


Lisa M. Jackson
Mayor

ATTEST


Peggy Cimics, TRMC
City Secretary

